

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

JONNY SHINEFLEW,

Defendant.

Case No. MJ20-351

DETENTION ORDER

The Court, having conducted a detention hearing pursuant to Title 18 U.S.C. § 3142(f), and based upon the factual findings and statement of reasons for detention hereafter set forth, finds that no condition or combination of conditions which the defendant can meet will reasonably assure the appearance of the defendant as required and the safety of any other person and the community.

FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

(1) Defendant has been charged by indictment with Count 1: Conspiracy to Commit Bank Fraud, Counts 2-21: Bank Fraud, Counts 22-38: Mail Theft, Counts 39-43: Aggravated Identity Theft. The defendant is viewed as a risk of nonappearance based on his failures to appear, use of alias names and identifiers, history of non-compliance and commission of new offenses while on terms of supervision, pending charges/warrants, and possible drug use. The

1 Court received no information about defendant's personal history, residence, family or
2 community ties, employment history, financial status, health, and substance use. The defendant
3 through his attorney made no argument as to release, lodged no objections to the contents of the
4 United States Probation and Pretrial report, and stipulated to detention.

5 It is therefore **ORDERED**:

6 (1) Defendant shall be detained pending trial and committed to the custody of the
7 Attorney General for confinement in a correctional facility separate, to the extent practicable,
8 from persons awaiting or serving sentences, or being held in custody pending appeal;

9 (2) Defendant shall be afforded reasonable opportunity for private consultation with
10 counsel;

11 (3) On order of a court of the United States or on request of an attorney for the
12 Government, the person in charge of the correctional facility in which Defendant is confined
13 shall deliver the defendant to a United States Marshal for the purpose of an appearance in
14 connection with a court proceeding; and

15 (4) The Clerk shall direct copies of this order to counsel for the United States, to
16 counsel for the defendant, to the United States Marshal, and to the United States Pretrial Services
17 Officer.

18 DATED this 19th day of June, 2020.

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21 PAULA L. MCCANDLIS
22 United States Magistrate Judge
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